



**Berlin Youth Hockey
Board of Directors Meeting
Wednesday December 6, 2023, 6PM
Nucar Notre Dame Arena**

Board Members in Attendance: CJ V, Scott T, Evan B, Mike B, Scott V, Serena W, Jason D, Sam R, Danielle L, Zach C, Christine G, Maranda M, Carl W

Absent Board Members: Matt K, Kelly T

Non-board Members in Attendance: Kari W

1. Meeting to Order: Scott T 6:06
2. Approval of Minutes: motion by CJ V, second Mike B
3. Treasurer's Report: see attached
 1. Scott T: question regarding first income for casino
 1. CJ V: lump sum by mid January with accumulation of charitable income
4. Public Comments: N/A
5. New Business
 1. Girl's Tournament:
 1. Scott T: send girls to a 14U girls tournament this year.
 1. Parent meeting vs. email regarding tournament with girl's families to determine interest in attending
 2. Funds for girls tournament TBD depending on cost
 3. CJ V: figure out team's second tournaments then determine which girls tournament is best for the girls team to attend
 4. Zach C: question involvement of Conway girls as part of Co-op
 5. Evan B: email or meeting TBD in January
 2. Spin O Rama:
 1. CJ V: fundraiser is time intensive. Kari and CJ are only two involved at this point. Need more help with the fundraiser. Too many groups doing it at this point. People paying incorrect groups in venmo
 2. Fundraisers left: stick, PS5, couple other prizes to be posted by the weekend
 3. Scott T: get rid of what we have now then start fresh at start of new year
 3. New Fundraiser:
 1. Sam R: bingo through transit. Like a purse bingo.
 2. CJ V: no monetary prizes are allowed with this type of fundraiser.
 3. Scott T: question regarding money being spent up front
 4. T-shirts and Hats:
 1. Scott T: print out from Celly Hockey . \$20 per hat and shirts minimum 50 hats. Sell for profit.
 2. CJ V: concern regarding payments and Money has to be tracked. Different invoices for each hat being purchased and money returned. Further discussion to revisit after casino fundraiser
 3. Carl W: question regarding buying each kid a hat as an end of the year gift.

1. Sam R: negotiate for more items at a lesser cost if given as a gift
 1. Leftover hats to be used as a golf tournament prize
4. Scott V: equipment and apparel all personal preference.
 - Zach C motion to allocate \$4,000 towards hats . Second by...
 - Carl W motion to table to next meeting
6. Old Business
 1. BYH Spring Tournament/Invitations:
 1. Scott T: letter to arena for ice time prices for the tournament. Invitations to teams pending cost amount for ice time after Notre dame arena board mtg.
 1. Sam R: Corrigan may be there for t-shirts for the tournament. Percentage of sale to be given to ByH
 2. Marlboro Tournament: already paid for by BYH.
 1. Sam R: meal for organization Saturday at Embassy suites . Question making meal later with teams having later games. Bill to room or individually pay for it
 3. AR Update:
 1. CJ V: 1 family still in the AR for \$1,300.
 - send family a letter with deadline date to respond. 30 days to set a payment plan or pay in full by a certain date. Family not in organization this year. Will need to pay balance by next season if family is going to return to organization
 - a couple midgets not paid yet . CJ to give Scott T a list
 - one player on a payment plan.
7. Around the horn:
 - Zach C: question regarding a Santa suit for learn to skate on December 24th
 - Mike B: may have a suit available
 - Scott T: Safety with neck guards and cut socks. Not mandatory yet but will be in January . 2024 if rule change year for USA hockey . Massachusetts and Rhode Island has mandates neck guards.
8. Meeting Adjourned 7:28
9. Next Meeting Date January 10th at 6